

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02308-CJN**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF THE
TREASURY
Assigned to: Judge Carl J. Nichols
Cause: 05:552 Freedom of Information Act

Date Filed: 08/01/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

AMERICAN OVERSIGHT

represented by **Khahilia Y. Shaw**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 539-6507
Email: khahilia.shaw@americanoversight.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF THE
TREASURY**

represented by **April Denise Seabrook**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2525
Fax: (202) 252-2599
Email: april.seabrook@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/01/2019	<u>1</u>	ENTERED IN ERROR.....COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-6294488) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Shaw, Khahilia) Modified on 8/2/2019 (zsb). (Entered: 08/01/2019)
08/01/2019	<u>2</u>	ENTERED IN ERROR..... LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Shaw, Khahilia) Modified on 8/2/2019 (zsb). (Entered: 08/01/2019)
08/02/2019		NOTICE OF CORRECTED DOCKET ENTRY: re <u>1</u> Complaint,, <u>2</u> LCvR 26.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests, was entered in error. Counsel for the Plaintiff is not a member of this court's bar. As a result the attorney is not permitted to practice in this court pursuant to LCvR 83.2. (zsb) (Entered: 08/02/2019)
08/05/2019	<u>3</u>	NOTICE of Appearance by Khahilia Y. Shaw on behalf of AMERICAN OVERSIGHT (Shaw, Khahilia) (Main Document 3 replaced on 8/15/2019) (znmw). (Entered: 08/05/2019)
08/05/2019	<u>4</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400, receipt number 0090-6294488) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet)(jf) (Entered: 08/06/2019)

08/05/2019	<u>5</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by AMERICAN OVERSIGHT (jf) (Entered: 08/06/2019)
08/06/2019	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Summons U.S. Attorney Summons, # <u>2</u> Summons U.S. Attorney General Summons, # <u>3</u> Summons U.S. Department of the Treasury Summons)(Shaw, Khahilia) (Entered: 08/06/2019)
08/06/2019		Case Assigned to Judge Carl J. Nichols. (zeg) (Entered: 08/06/2019)
08/06/2019	<u>7</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Main Document 7 replaced on 8/6/2019) (zeg). (Entered: 08/06/2019)
08/19/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/6/2019. (Answer due for ALL FEDERAL DEFENDANTS by 9/5/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/12/19., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 8/12/2019 (Shaw, Khahilia) (Entered: 08/19/2019)
09/05/2019	<u>9</u>	ANSWER to <u>4</u> Complaint by U.S. DEPARTMENT OF THE TREASURY.(Seabrook, April) (Entered: 09/05/2019)